

UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

January 28, 2021

In Attendance: Mark Hewitt; Bill Robe; Laurie Nichols; Jake Friesen; Rosa Bravo; Dae Paula Saulnier; Laurie Nichols; Tom Bokhart; Ben Gordon, Chief Morris

Bill Robe called to order at 4:00 p.m.

Bill Robe opened the meeting to Chief Morris to address the ongoing concern regarding rules and regulations and enforcement.

Special Guest (Police Department)- Chief Morris

Tom Bokhart mentioned that enforcement is one of his committee's items to add to the Community rules and regulations. He said that there are other state agency driven rules and regulations that residents of the community need to adhere to. One of the examples is a neighbor complaint about a recreational fire pit that is causing smoke into their window. The state code says it needs to be 15 LF away from their property, which is not. He asked who enforces things like that and where do the boundaries stop and start?

Chief Morris stated that is a great question. He said it is pretty complicated, and they are a Police Department like Oxnard PD, for example- only the type nuisances make UGlen different. Police agencies mostly respond to state law, California Penal and Code and Vehicle Code, and Health and safety codes. UGlen issues are often cases are quality of life for community members, nuisances. He understands. The question is, who do we call to fix these complaints? University Glen is not like an ordinary city because we do not have municipal rules. He would expect his team to attempt problem solving. He will encourage his team to find a state law that his team can use to enforce the fire code that was brought up.

Chief Morris explained crimes under State law allows the police department to enforce. Misdemeanors and Felonies are classifications of crimes.

Tom Bokhart asked about the rules or law brought forward from the Board of Trustees for all the CSU campuses. Some of it revolves around skateboard use on all campus-, he asked if those are enforceable by the police department? Chief Morris explained that most violations are misdemeanor and subject to enforcement.

Laurie informed the group that a review of the rules and regulations with legal counsel determined that the Site Authority land is not University land but is owned by the Board of Trustees. The president does not have the authority to create policies that impact the University Glen community since it doesn't fall under the educational code. The Board of Trustees does not have the power to set rules under the Site Authority Lands because the land is not University land, and the educational code would not be applicable.

The University president may not have the same level of control over University Glen because it is separate from the main campus. Complex situation under evaluation with legal counsel.

Tom Bokhart offered to provide further examples to Police Chief Morris and CAG to review and gather further clarification.

Tom Bokhart brought a complaint of noise, and would the police department respond?

Chief explained police can respond to state law violations for noise complaints - disturbance of the peace. Suppose one party is at fault and refuse to find common ground. The police can investigate a violation of the State Law, and can issue a report and citation.

Chief emphasized the importance of contacting his department when conflict could lead to violence. He requests, please have the community call the police department in such cases. PD can keep peace and do what they can to mediate.

Open Item Discussion and Updates:

- Rules and Regulations (ongoing)
 - o Input from Chief has been helpful to clarify
 - o Chair of Rules and Regulations has sent draft copies to K.W. for review and conformity with KW Multifamily rules and regs.
 - o A Second draft of the proposed rules and regs will be directed to HAC members for discussion at HAC meetings to include resident input.
 - o Final version will be sent to SA for review and approval.
 - o Tot Lot and pool regulations were referred to KW Multifamily.
- CAG Reorganization update (ongoing)
 - o Laurie reported that she sent a draft to Chris Williamson as HAC chair
 - o Offered a meeting with Rosa, Laurie
 - o Ben requested a copy of the CAG draft
- Solar Policy (ongoing)
 - o Referred to General Counsel
- Property Improvement Application History (Deferred in current environment)
- Wells Fargo Reserves insurance protection (ongoing)
 - o Staff continues to work on the investment of the funds
 - o Tom Bokhart was directed to pursue a Public request for the FDIC letter from Wells Fargo for the Account Analysis Statement.
- Trail heads (deferred until there is student body support for this)
 - o CI Park falls under jurisdiction of the the University
 - o Suggestion is connection from 32-acre to CI Park incorporated into the new development.
 - o There is no available funding at this time.
 - o Tom asked if Student Government body would lead any interest of the Trail heads when students return

Tom asked of house battery installations and following questions:

- Is it part of the Property Improvement Application?
- Owned or do you take it with you?
- Remove when you move out
- Who is ultimately responsible
- Ongoing discussion to be reviewed

E&S Ring (by Ben Gordon)

- Fencing around the unimproved land has been repaired
- KW has engaged an architect, received sketches and working with Tot Lot committee for feedback.
- KW is advancing funds for preliminary evaluation to be reimbursed by CAM Reserve funds.
- In response to inquire regarding additional tot lot on north side of community Jake mentioned that at this time it is not included with this project and is not in this budget cycle.
- Ben asked what additional spaces does the E. Campus have available and suggested it could be a future budgeted reserve expense.
- 32 acre project status: KW, Chancellor Office and the Site Authority awaiting a pending determination regarding prevailing wages requirements for the development. Could be 6-8 months away.

UGCAM Report: (by Jake Friesen)

- COVID19 restrictions are still in effect. The pools remain open and currently balancing scheduling with the weather.
- Budget - first major draft with few changes anticipated. Attempting to figure how Covid-19 cleaning expenses and pool monitor are allocated for the FY 20-21 budget (approx. \$1232 per week). Looking if setting up as a supplemental surcharge on monthly basis until the additional services stop. (talking to the accountant to achieve that)
- Quarterly UGCAM financials posted on the website
- Landscaping almost done with reviewing all the repairs. Brightview had issues with COVID and heavy winds.

Tom Bokhart asked if the HAC will have a say of the CAM budget. Ben Gordon mentioned that the representation on the BAG similar is intended to represent the entire community at large. Ben suggested to Tom for the HAC or the community at large to communicate with the BAG.

HAC Report: (by T. Bokhart)

Trees in Camarillo Street: The trees cut down were diseased. Targeting Arbor Day to replant trees to keep the entrance path as pleasant as possible.

Site Authority: (By L. Nichols)

- New Chancellor Castro who has committed to have face-to-face instruction in fall to some degree
 - Hearing to have distance protocol in place and mask requirements
 - Working to open back up safely
- New president, Richard Yao, interim for 18-months
- New appointed members of the Board as it was a new election year and currently onboarding the new members
 - Mr. Kenneth Simons was not successful in his election requiring a replacement City official.
 - Supervisor Linda Parks
 - Supervisor Bob Hubert
 - City Councilmember Shawn Mulchay
 - As an alternate City Councilmember Laura Hernandez
 - Jim Considine retired and will be honored at the Site Authority meeting February 22. At that time, a new chair will be named.

In response to a question regarding a waiting list for the future 32-acre project, Ben Gordon offered to provide an update for the group at a future meeting.

Adjourn at 5:20pm

Next HAC meeting- Thursday, February 18, 2020 at 6:00 p.m.

Next CAG meeting – Thursday, February 25, 2020 at 4:00 p.m.

Next Site Authority Board Meeting- February 22, 2020 at 11:30 a.m.